

AGENDA
TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Tuesday, December 10, 2019
9:00 a.m.

9:00 a.m. 1. Roll call; meeting notice; Open Meetings Act information.

2. **Approval of October 8, 2019 meeting minutes.*** [Motion to approve.]
(Attachment 2)

3. Projects.

a. Enterprise project status dashboard. Andy Weekly. (Attachment 3-a)

b. **Enterprise project closure. Dept. of Health and Human Services, Medicaid Eligibility & Enrollment System project.*** [Motion to recommend closure.]

c. **Enterprise project designation. Dept. of Health and Human Services, Integrated Health and Human Services Transformation project.*** [Motion to recommend enterprise project designation.]

4. Technical standards and guidelines.

a. **Proposal 14. Adopt a new section relating to authority and applicability.*** [Motion to recommend approval.] (Attachment 4-a)

b. **Proposal 15. Amend the Information Security Policy*** [Motion to recommend approval.] (Attachment 4-b)

5. **Election of panel chairperson for 2020.***

6. Work group updates; other business.

10:00 a.m. 7. Adjourn.

*** Indicates an action item.**

The Technical Panel will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order and timing of items and may elect to take action on any of the items listed.

Meeting notice was posted to the [NITC website](#) and the [Nebraska Public Meeting Calendar](#) on November 21, 2019. The agenda was posted to the NITC website on December 6, 2019.

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